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| <b>1. CALL TO ORDER – 6:00 p.m.</b>   |           |
| Pledge of Allegiance  |           |
| <b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b>   |           |
| <b>A. Veterans Day – Proclamation</b>   | <b>2</b>  |
| Presenters: Mike Wilson, American Legion Post 180 Commander, and<br>Jerry Craig, American Legion Post 180 Chaplain  |           |
| <b>B. Milwaukie-Sellwood Sunday Parkways Report and Recognition</b>   | <b>3</b>  |
| Staff: Jason Wachs, Community Programs Specialist   |           |
| <b>C. Milwaukie-Sellwood Sunday Parkways Reception</b>  |           |
| Council will recess the Regular Session to thank those who helped organize<br>the 2017 Sunday Parkways event. Light refreshments will be served.  |           |
| <b>3. CONSENT AGENDA</b>  |           |
| These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these<br>items may be passed by the Council in one blanket motion; any Councilor may remove an item from the<br>“Consent” agenda for discussion by requesting such action prior to consideration of that part of the agenda.   |           |
| <b>A. Approval of Council Meeting Minutes:</b>  | <b>6</b>  |
| 1. September 19, 2017, Regular Session;   |           |
| 2. September 26, 2017, Special Session;   |           |
| 3. October 3, 2017, Work Session;   |           |
| 4. October 3, 2017, Regular Session;  |           |
| 5. October 4, 2017, Special Session; and  |           |
| 6. October 10, 2017, Study Session.   |           |
| <b>B. Appointment to the Milwaukie Arts Committee (artMOB) – Resolution</b>   | <b>25</b> |
| <b>C. Oregon Liquor Control Commission (OLCC) Application for 7-Eleven,<br/>10435 SE 42<sup>nd</sup> Street – Change of Ownership</b>   | <b>27</b> |
| <b>4. AUDIENCE PARTICIPATION</b>  |           |
| The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal<br>Code (MMC) Section 2.04.140, only issues that are “not on the agenda” may be raised. In addition, issues that<br>await a Council decision and for which the record is closed may not be discussed. Persons wishing to address<br>the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section<br>2.04.360, “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or<br>refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous.” The<br>presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected<br>for a group of persons wishing to speak. |           |

## **5. PUBLIC HEARING**

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

### **A. Appeal of Planning Commission's Decision to Approve Variance Applications – Project Galaxy (DR-2017-001, VR-2017-007), continued from October 17, 2017**

**29**

Staff: Vera Kolias, Associate Planner

## **6. OTHER BUSINESS**

These items will be presented individually by staff or other individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

### **A. Construction Excise Tax (CET) Program Approval – Ordinance**

**42**

Staff: Alma Flores, Community Development Director

## **7. INFORMATION**

The Council and City Manager will provide brief reports on City and community events, projects, and programs.

## **8. ADJOURNMENT**

## **EXECUTIVE SESSION**

Upon adjournment of the Regular Session, the Council will meet in Executive Session pursuant to Oregon Revised Statute (ORS) 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions.

### **Americans with Disabilities Act (ADA) Notice**

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

### **Executive Sessions**

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

### **Meeting Information**

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.